



# HOUSING AUTHORITY OF MERRILL WISCONSIN

City of Merrill \* Lincoln County

[www.merrillha.com](http://www.merrillha.com)

701 E 1<sup>st</sup> Street \* Merrill WI 54452 \* Phone: (715) 722-1081 \* Fax (715) 539-5433 \* TTY (800) 855-0511 or 711

---

## BOARD OF COMMISSIONERS Monthly Meeting Tuesday, August 15, 2023 @ 7:30am 701 E 1<sup>st</sup> St – Conference Room

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Tenant Advisor Updates
5. Approve Meeting Minutes
6. Approve Financials
7. Old/Unfinished Business
8. New Business
9. Assistant Director Update
10. Executive Director Update
11. Closed Session Meeting: The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
12. Next Meeting: Tuesday, September 19, 2023 @ 7:30am
13. Adjournment